

(SAMPLE LETTER OF TRANSMITTAL)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100000032205

Re: MAGNUS Auto Sale, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.25

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Magne Sabino
(Individual's Name)

MAGNUS Auto Sale
(Name of Corporation)

FILED

00 MAR 29 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
6333 - S West 20th		
MIRAMAR, FL 33023		
954-	PHONE	
(954)	9814204	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

MAGNE SABIN
MAGNU'S AUTO SALE INC
6333 S.W. 20TH COURT
MIRAMAR, FL 33023

SUBJECT: MAGNU'S AUTO SALE INC
Ref. Number: W00000004303

We have received your document for MAGNU'S AUTO SALE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The corporate suffix must be added to the corporate name throughout the application.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 200A00008443

**ARTICLE OF CORPORATION
Of**

MAGNU'S AUTO SALE Inc

FILED
00 MAR 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Article of incorporation. Natural person competent to contact, hereby form a corporation under the law of the State of Florida.

ARTICLE 1-CORPORATION NAME

The name of the corporation is: MAGNU'S AUTO SALE INC

ARTICLE 11-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111-PURPOSE

This corporation is organized for the engaging in any activities or business permitted under the law of the United State and the state of Florida.

ARTICLE 1V-CAPITAL STOCK

The corporation is authorized to issue two thousand (2000) shares at \$1.00 par value common stock, which shall be designated "Common Shares"

ARTICLE v-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

MAGNE SABIN,

6333 Southwest 20th Court Miramar, FL. 33023

The mailing address for the corporation is the same as the registered office.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

Its board of director shall manage the business of the corporation. The number of directors constituting the entire board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the laws in a manner not prohibited by law. Until so changed, the original number of director shall be two (2) the name and address of the initial directors of the corporation are as follow:

MAGNE SABIN
6333 SW 20TH COURT
MIRAMAR, FL.33023

FRANTZ FRANCOIS,
6333 SW 20th Court
MIRAMAR, FL. 33023

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follow:

MAGNE SABIN,
6333 SW 20TH COURT
Miramar, FL. 33023

ARTICLE VII1-AMENDMENT

These Articles of I corporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed them to the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of I corporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of. **JANUARY 2000**

I'M MAGNE SABIN I'M
THE REGISTERED AGENT WHO
SIGN THIS ARTICLES

MAGNE SABIN

Magne Sabin

*DL S-150-540-58-391-0
EXP. 10-31-03*

STATE OF FLORIDA

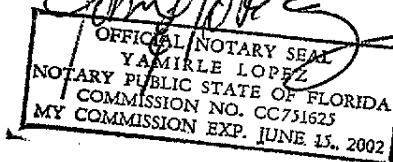
COUNTY OF DADE

BEFORE ME, personally appeared JOHNY CHARLES, to be well known to me to be the individual who executed the foregoing articles of Incorporation and acknowledge before me that she executed the foregoing for the purposes therein expressed,

WITNESS my hand and official seal in the County and State above-named on this 30th Day of **JANUARY 2000**

Notary Public Signature:

My commission Expires:



**CERTIFICATE AND ACKNOWLEDGED
OF REGISTERED AGENT**

FILED
00 MAR 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

MAGNU'S AUTO SALE INC

Pursuant to Florida status section 48.091 and 607.034 the following is submitted the above corporation, desiring to organize under the law of the state of Florida with its registered office as indicated in the article of incorporation

At: 6333 SW 20th Court
Miramar, FL. 33023

Has named: MAGNE SABIN,

Location at the aforesaid address, as its Registered agent to accept service of process within this state.

ARNOWDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.

MAGNE SABIN
Registered agent

Magne Sabin